MERIT SYSTEMS COMMISSION
WILLIAM LALLY, Chairman, District 1
LARRY PICKARD, Vice Chairman, District 4
SEAN LAKE, District 2
ALAN MULLER, District 3
DAVID HERNANDEZ, District 5

MEETING AGENDA
General Session
Wednesday, April 26, 2017
Page 1 of 3

MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

GENERAL SESSION
AGENDA
SPECIAL SESSION
WEDNESDAY, APRIL 26, 2017
2:30 p.m.

Board of Supervisors Conference Room
301 W. Jefferson Street, 10th floor, Phoenix, AZ 85003

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

COMMISSIONS CALL TO ORDER

The Commissions may vote to recess into an executive session <u>for the purpose of obtaining legal advice</u> from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM COMMISSION

Convene

1. **Approval of the April 4, 2017 Employee Merit System (EMS) Commission General Session meeting minutes**

2. **Approval of the April 4, 2017 Employee Merit System (EMS) Commission Executive Session meeting minutes**

3. **Christensen v. Animal Care & Control**
   The time set for consideration by the Employee Merit System Commission of the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommendations for the following appeal:

MC FY17-E11:	**Suzanne Christensen**
Disciplinary Action:	**Demotion**
Appellant's Representative:	**N/A**
Respondent's Attorney:	**Randall Pennington; County Attorney**
Hearing Officer:	**Susan Fuchs**
HO Recommendation:	**Appeal be sustained; demotion be denied**

4. **Smith v. Facilities Management**

    The time set for consideration by the Employee Merit System Commission of the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommendations for the following appeal:

MC FY17-E14:	**Arthur Smith**
Disciplinary Action:	**Termination**
Appellant's Representative:	**N/A**
Respondent's Attorney:	**Christine Stutz; County Attorney**
Hearing Officer:	**Mary Stevens**
HO Recommendation:	**Appeal be denied; termination be sustained**

5. **Status of Appeals**

    Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.

6. **Employee Merit System Call to the Public**

    Public comment on matters pertaining to the Employee Merit System Commission.

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

1. **Approval of the April 4, 2017 Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes**

2. **Approval of the April 4, 2017 Law Enforcement Officers' Merit System (LEOMS) Commission Executive Session meeting minutes**

3. **Approval of Law Enforcement Captain Register**

    The time set by the Commission to consider and approve the Law Enforcement Captain Register

4. **Voeltz v. Sheriff's Office**

    The time set for consideration by the Law Enforcement Officers' Merit System Commission, following remand by the Superior Court, to make factual findings whether the Sheriff's Office met its burden of proving compliance with A.R.S. § 33-1105.

MC FY15-L07:	**Wade Voeltz**
Disciplinary Action:	**Termination**
Appellant's Representative:	**Kathryn Baillie**
Respondent's Attorney:	**Christine Stutz; County Attorney**

5. **Status of Appeals**
   Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.

6. **Law Enforcement Officers' Merit System Call to the Public**
   Public comment on matters pertaining to the Law Enforcement Officers' Merit System Commission.

Adjourn

Note: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under the public comment portions of the meeting.

DATE OF NEXT SCHEDULED MEETING

Tuesday, June 6, 2017

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Commission Coordinator at (602) 506-3792. Requests should be made as early as possible to ensure there is sufficient time to arrange for an accommodation.